

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA
v.
KEISHA L. WILLIAMS,
Defendant.

Criminal No. 1:18-CR-160

Hon. Leonie M. Brinkema

Trial Date: October 15, 2018

GOVERNMENT'S PROPOSED SPECIAL VERDICT FORM

The government respectfully requests the Court use the attached special verdict form at trial in the above captioned matter.

Respectfully submitted,

G. Zachary Terwilliger
United States Attorney

By: _____ /s/
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VERDICT FORM-COUNT ONE

With respect to Count One, wire fraud:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT TWO

With respect to Count Two, wire fraud:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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Defendant.

Criminal No. 1:18-CR-160

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VERDICT FORM-COUNT THREE

With respect to Count Three, wire fraud:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT FOUR

With respect to Count Four, wire fraud:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT FIVE

With respect to Count Five, wire fraud:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT SIX

With respect to Count Six, wire fraud:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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Criminal No. 1:18-CR-160

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VERDICT FORM-COUNT SEVEN

With respect to Count Seven, wire fraud:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT EIGHT

With respect to Count Eight, wire fraud:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this ____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT NINE

With respect to Count Nine, wire fraud:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT TEN

With respect to Count Ten, financial transactions in illegal proceeds:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT ELEVEN

With respect to Count Eleven, financial transactions in illegal proceeds:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT TWELVE

With respect to Count Twelve, financial transactions in illegal proceeds:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT THIRTEEN

With respect to Count Thirteen, financial transactions in illegal proceeds:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this _____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT FOURTEEN

With respect to Count Fourteen, conspiracy to impersonate a federal agent to demand
money:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

So say we all this ____ day of _____, 2018.

Foreperson

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VERDICT FORM-COUNT FIFTEEN

With respect to Count Fifteen, obtaining confidential phone records:

We, the jury, find the Defendant, KEISHA L. WILLIAMS:

Not Guilty: _____ Guilty: _____

If you find the defendant guilty of having unlawfully purchased or obtained confidential telephone records, then you must determine whether she did so either:

_____ while violating another law of the United States, in this case either wire fraud or conspiracy to impersonate a federal agent to demand money; or

_____ as part of a pattern of illegal activity involving more than \$100,000 in a 12-month period.

So say we all this _____ day of _____, 2018.

Foreperson

CERTIFICATE OF SERVICE

I hereby certify that on October 3, 2018, I electronically filed the foregoing GOVERNMENT'S PROPOSED VERDICT FORM with the Clerk of Court using the CM/ECF system, which will send a notification of that electronic filing (NEF) of the foregoing to the following:

Robert Lee Jenkins , Jr.
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G. Zachary Terwilliger
Acting United States Attorney

By: _____/s/
Jack Hanly
Assistant United States Attorneys
U.S. Attorney's Office
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